

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.
TRES GENCO
Defendant.

Case No. 1:21-cr-00085

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**

Court Reporter: CourtSmart (Session ID # 1720)

Date/Time: 7/21/21 @ 1:30 pm

United States Attorney: Megan Gaffney Painter

Defendant Attorney: RICHARD MONAHAN (FPD) Interpreter: N/A

By telephone By videoconferencing Def does not consent to proceed

Initial Appearance: Complaint; Indictment; Information; petition for supervised release Rule 5(c)/32.1 Proceedings

Counsel present Superseding Indictment Pretrial Release Violation

Defendant informed of charges and potential penalties Defendant informed of nature of supervised release violation(s)

Defendant informed of his / her rights Defendant provided copy of charging document copy provided to counsel (if sealed)

Government moves for defendant to be detained pending detention hearing 7/23/21 @ 1:30 PM

Financial affidavit presented to the Court/Defendant Defendant informed of right to consulate notification (if applicable)

Counsel appointed FPD CJA) Charging document unsealed upon oral motion of the United States

Government informed of requirements of Fed. R. Crim. P. 5(f)

Defendant did not contest detention at this time

Detention: Defendant to be detained pending trial pursuant to pretrial detention order

Detention is moot-active parole/probation detainer Detention is moot - serving state sentence

Plaintiff Witness _____

Home Incarceration

Defendant Witness _____

OR Secured with _____ Electronic Monitor Other Home Detention Curfew
 Location Monitoring GPS RF Stand Alone

Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify

refrain from all/excessive alcohol narcotic drugs unless prescribed use/possession of firearms Travel Restricted to

no contact with any potential victim or witness, to include co-defendants resolve all outstanding warrants Surrender Passport

Do not obtain passport Mental Health Eval/Treatment

Pretrial Bond Violation Hearing:

bond revoked - defendant detained pending trial bond continued bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on **Indictment** **Superseding Indictment** **Second Superseding Indictment**

Defendant waives reading

Defendant pleads: GUILTY NOT GUILTY

PSI ordered

Sentencing set for _____

Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):

Defendant waives Identity Hearing

Defendant waives Detention Hearing in this district

Defendant waives Preliminary Hearing in this district

Commitment to Another District Ordered

Removed to _____

Probable Cause Found

Defendant to voluntarily report to charging district no later than _____

Remarks: _____